

PROVIDENCE HOUSING AUTHORITY

DEXTER MANOR

COMMUNITY ROOM

100 BROAD STREET

PROVIDENCE, RI 02903

BOARD OF COMMISSIONER'S MEETING: OCTOBER 22, 2015 at 5:00 PM

AGENDA

Commissioners

Nicolas Retsinas

Chairman

Thomas Ryan

Vice-Chairman

Dolores Cascella

Roger Giraud

Mary Kay Harris

John Igliozzi

Kevin Jackson

Ricardo Patino

Hilary Silver

Gilberta "JT" Taylor

Dorothy Waters

- **Call to Order**
- **Roll Call**
- **Approve Minutes of Previous Meeting**
September 24, 2015 – Regular Meeting
- **Resident's Comments**
- **Chairman's Report**
- **Executive Director's Report**
- **Committee Reports and Assignments:**
 - Budget & Finance:** (Chairman Giraud)
 - Resident Services:** (Chairwoman Silver)
 - Capital Improvements:** (Chairman Patino)
 - Executive:** (Chairman Retsinas)
- **Resolutions**
 - **Social Innovation Fund (SIF) Sub-grant**
"LISC's Bridges to Career Opportunities"
- **Old Business**
- **New Business**
 - Presentation – Section 8 Central Wait List**
- **Executive Session - Pursuant to R.I.G.L. § 42-46-5(a) (1) to discuss labor negotiations and union contracts.**
- **Adjourn**